

MEETING:

Holme Parish Meeting Minutes December 2023

Name	Title	Name	Title
Holme Village Residents			
Apologies:			
N/A			

DATE, TIME, PLACE:

Date	Time	Place
11th Dec 2023	18:00	Holme Church

ROLES:

Chair	Facilitator	Minute Taker	Documenter
Des Caldicott (DC)	Holme Parish	DC	DC

PREPARATION:

N/A

MATERIALS TO BRING:

<ul style="list-style-type: none"> Voting letters
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MEETING SCOPE:

To enable Holme Parish residents to

REVIEW AGENDA:

1.	Apologies		
2.	Vote of Thanks for the outgoing HLBT trustees		
3.	Counting Votes and announcing names of new trustees		
4	Establishment of a Village WhatsApp Group		
5	Recent Floods		
6	Village Traffic		
7	Telephone Box Cleaning Rota		
8	Langford Lane (State of Road)		
9	AOB		
Next Meeting Decision			
Date	Time	Place	
May 2024	TBD	Village Church	
Chair	Facilitator	Minute Taker	Documenter
Des Caldicott (DC)	Holme Parish	DC	DC

INUTES:

AGENDA ITEM	OUTCOMES / DECISIONS	ACTIONS TO BE TAKEN, COMMUNICATIONS REQUIRED
1. APOLOGIES	N/A	
2. HLBT	DC issued a vote of thanks to the outgoing HLBT Trustees. (Lesley/Jill/Rob/Adrian/Yvonne)	

AGENDA ITEM	OUTCOMES / DECISIONS	ACTIONS TO BE TAKEN, COMMUNICATIONS REQUIRED
3. HLBT	<p>Thirty-four envelopes were delivered to every household within the village giving residents the opportunity to vote for three trustees. The closing date for the votes to be returned was the end of November 2024. ON the last day of November 21 envelopes had been returned.</p> <p>These twenty-one envelopes were opened just prior to the meeting by Lesley Blundy and Des Caldicott.</p> <p>There were five trustee volunteers of whom only three would be voted in.</p> <p>The three successful candidates were:</p> <ul style="list-style-type: none"> • Bart Weenink • Marc Vaughan • Jane Chapman <p>The new trustees have the option to co-opt a further two trustees</p>	<p>Action - HLBT Trustees to convene a meeting as soon as possible to consider co-opting additional trustees. CLOSED Adrian Smith has been co-opted to continue in his previous role as Treasurer.</p>
4. WHATSAPP GROUP	<p>Diane Warner (DW) suggested that the village set up a WhatsApp group open to all village residents for village information only.</p> <p>WhatsApp group information to be included in these minutes to inform all village residents of its existence and to ask all village residents who wish to be included in the group to contact DW</p>	<p>Action – DW to set up a WhatsApp group open to all village residents who wanted to join. CLOSED – WhatsApp Group is now established and in use within the village.</p> <p>Action – DC to ensure WhatsApp Group info is communicated to all village residents via these minutes.</p>
5. RECENT FLOODS	<p>A discussion started around the recent floods and the floods resulting from Storm Babet. Naturally, residents are concerned that, as we are now in the depths of Winter, similar could occur and asked, what, if anything is being done about it. DC informed the meeting that he had recently attended a meeting with TARMAC and whilst they didn't accept any responsibility for the flooding, they did provide us with their interpretation of why the floods occurred.</p>	<p>Action – DC to communicate two documents, one from the recent TARMAC meeting and a second from the Environment Agency regarding the recent floods to all village residents. CLOSED – the documents are now on the village website and the WhatsApp Group. The documents will also be put up on the village notice Board.</p>

AGENDA ITEM	OUTCOMES / DECISIONS	ACTIONS TO BE TAKEN, COMMUNICATIONS REQUIRED
6. VILLAGE TRAFFIC	<p>A discussion started about the amount of “speeding vehicles” in the village and what, if anything, can be done about it.” This question has been raised before and, at the time, the suggestion was to reduce the speed limit in the village to 20MPH rather than the current 30MPH. For legal reasons, we were not able to implement this solution. Whilst it won’t ensure people drive slower, if we were to investigate the installation of “Traffic Mirrors” and new “White Lines “on certain hazardous junctions and bends, it will, at least provide drivers with more visibility and awareness when maneuvering around these areas. The junctions in question are:</p> <ul style="list-style-type: none"> • Holme Lane/Langford Lane Junction • The bend near the church • The Telephone box Junction 	<p>Action – DC to investigate the possibility of getting these “Traffic Mirrors” and 2White Lines” installed.</p>
7. TELEPHONE BOX CLEANING ROTA	<p>Telephone Box Cleaning Rota and De-fibrillator maintenance was discussed briefly to ensure it is continued throughout 2024. The Rota is currently up to and including February 2024.</p>	<p>Action – DC To speak with the relevant people and establish the Rota for the rest of 2024.</p>
8. LANGFORD LANE	<p>A discussion regarding the subsidence on Langford Lane. The subsidence and amount of road damage is now quite extreme and, on several occasions, has resulted in damage to vehicles. As the winter continues, this subsidence and other road damage is only going to get worse. NSCC have visited the area and have made failed attempts at repairing the damage.</p>	<p>Action – DC to speak with NSCC Traffic and Roads department in an endeavour to get the road repaired correctly.</p>
9. AOB	<p>No other business was raised on this occasion</p>	



Signed:

Distribution:

Village Website
Village Noticeboard
Village WhatsApp Group